



**DURHAM HOMELESS SERVICES ADVISORY COMMITTEE**

**Full Continuum of Care Meeting**

**Agenda**

**October 23, 2019**

**3:00 PM – 4:40 PM**



**Goals:**

- ▶ Finish the job of ending chronic homelessness
- ▶ Prevent and end Veterans homelessness
- ▶ Prevent and end homelessness for families, youth, and children
- ▶ Set a path to ending all types of homelessness

<b>AGENDA ITEM</b>	<b>DETAILS</b>	<b>TIME</b>
<b>1. Call to Order and Housekeeping</b>	Presenter: <i>Chair</i>	5 Minutes
<b>1. Minutes Review &amp; Approval</b>	Presenter: <i>Chair</i>  Supporting Documents: <i>August 28, 2019 HSAC Meeting Minutes, September 25, 2019 HSAC and Full CoC Meeting Minutes</i>	5 Minutes
<b>2. Public Comment Period</b>	Presenter: <i>Chair</i>	5 Minutes
<b>3. Findings and Recommendations Regarding Implementation of Monitoring, Evaluation, &amp; Ranking Policy for CoC Funding Requests</b>	Presenter: <i>Staff</i>  Background: <i>In February, 2019, the HSAC approved a new policy and tool for performance evaluation, ranking, and re-allocation of renewal projects funded with the CoC Grant. In March, 2019, renewal projects were ranked for the first time using the new tool and the lowest performing projects were subsequently put on probation and asked to develop performance improvement plans. Projects were ranked as second time in August 2019 in preparation for submission of the annual CoC Collaborative Application for Durham.</i>  Formal Approval Needed: <b><i>Informational Only</i></b>  Supporting Documents: <i>Memo Regarding CoC Project Funds Recapture</i>	45 Minutes
<b>4. City ESG and CDBG Funding Recommendations</b>	Presenter: <i>Staff</i>  Formal Approval Needed: <b><i>Informational Only</i></b>  Supporting Documents: <i>Memo to the Citizen Advisory Committee Regarding Funding Recommendations for City Funds Addressing Homelessness</i>	10 Minutes
<b>5. Appointment of HSAC Members to Standing Committees</b>	Presenter: <i>Chair</i>  Background: <i>In September 2019 the CoC approved a new governance charter. The new governance charter established three standing committees to the HSAC: The Executive Committee, Policy and Planning, and Performance Management. A solicitation for HSAC members to sign up for</i>	5 Minutes

	<p><i>a committee was sent to the HSAC. Per the new governance charter, the HSAC must vote to establish the membership of Policy and Planning and Performance Management. The Executive Committee will appoint CoC Liaisons to each committee at its November meeting.</i></p> <p>Formal Approval Needed: <b>Yes, HSAC Only</b></p> <p>Supporting Documents: <i>Slate of Nominees for HSAC Standing Committees</i></p>	
<b>6. Appoint Policy and Planning Committee to Oversee Coordinated Entry Policy</b>	<p>Presenter: <i>Staff</i></p> <p>Formal Approval Needed: <b>Yes, HSAC Only</b></p>	5 Minutes
<b>7. Appointment of CoC Ombudsman Panel</b>	<p>Presenter: <i>Appeals Committee and Staff</i></p> <p>Background: <i>In August, 2019 the HSAC approved a new Client Complaint and Grievance Policy, which established the CoC Ombudsman Panel to review CoC Grievances. Per the policy, the ombudsman panel will be appointed by the full CoC. Membership and is comprised of three to five members, at least two of whom must be HSAC members. Of the members, at least two must be currently or formerly homeless.</i></p> <p>Formal Approval Needed: <b>Yes, Full CoC</b></p> <p>Supporting Documents: <i>Slate of Nominees for CoC Ombudsman Panel</i></p>	5 Minutes
<b>8. Creation of CoC Work Groups</b>	<p>Presenter: <i>Chair</i></p> <p>Background: <i>In September 2019 the CoC approved a new governance charter. The new governance charter establishes an opportunity for CoC members to solicit the full CoC to create CoC Work Groups, which serve as community interest groups and report back at full CoC meetings.</i></p> <p>Formal Approval Needed: <b>Yes, Full CoC</b></p>	5 Minutes
<b>9. Endorsement of Proposal for Joint-Funded City and County Street Outreach Project</b>	<p>Presenter: <i>Chair</i></p> <p>Background: <i>In October 2019 Community Development Staff made a presentation to the Joint City-County Committee proposing that the City and the County jointly fund a project to serve as the Encampment Lead Agency for Response to Encampments on Public Property and to provide street outreach on an ongoing basis. The County Commissioners must vote to approval the mid-year funding proposal and both bodies must approve an interlocal agreement to proceed with a jointly funded project.</i></p> <p>Formal Approval Needed: <b>Yes, HSAC Only</b></p>	10 Minutes
<b>REMINDERS:</b>	<p><b>Upcoming meetings:</b></p> <p>Full CoC Meeting Wednesday November 20, 2019, 3:00 PM</p>	